



**PUBLIC NOTICE OF THE MEETING OF THE
SKIATOOK CITY COUNCIL**

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, March 10, 2020
at 6:00 p.m.**

PLACE: Municipal Boardroom, Community Center, 220 S. Broadway

*** Notice and agenda filed in the office of the City Clerk, posted on the City Hall bulletin Board and on our website: cityofskiatook.com before 5:00 p.m., Friday, March 6, 2020.**

Katie DeLong, Administrative Assistant

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A G E N D A

1. Call to Order- *Mayor, Herb Forbes*

2. Opening Business

a. Invocation- Trey Harper, Skiatook Christian Church

b. Flag Salute- Herb Forbes, Mayor

c. Roll Call- Shirley Lett, City Clerk

3. Consent Agenda

All matters listed under "Consent" are considered by the City Council to be routine and will be enacted by one motion. Any Councilor may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.

a. Approval of the minutes of the February 11, 2020 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 02/20/20: (#135068-#135129)

i. General Fund	\$14,600.54
ii. Cemetery Fund	\$225.90
iii. One Cent Capital Projects	\$15,588.29
iv. One Half Cent Capital Projects	\$22,408.20
v. Payroll (01-17-20)	\$134,756.02
vi. Payroll (01-31-20)	\$206,393.96
vii. Payroll (02-14-20)	\$140,583.26

c. Approval of Purchase Orders/Warrants for 03/05/20: (#135180-#135296)

viii. General Fund	\$150,490.72
ix. Cemetery Fund	\$1,267.95
x. Airport Fund	\$40,741.39
xi. Court Fund	\$322.74
xii. One Cent Capital Projects	\$42,255.46
xiii. One/Half Cent Cap Projects	\$189,667.51
xiv. Payroll (02-28-20)	\$206,135.71

- 4. Consideration and appropriate action related to items removed from the Consent Agenda.**
- 5. Proclamation declaring February 15, 2020 as "SKIATOOK BULLDOGS DUAL STATE WRESTLING CHAMPIONS DAY".**
- 6. Discussion regarding holding the annual "Free Landfill Day" on April 17-18, 2020 from 8:00 am-4:00 pm at the Skiatook Refuse Center.**
- 7. Discussion regarding the sales tax increase proposed by Osage County to fund a new courthouse in Pawhuska.**
- 8. Discussion and presentation of proposals received March 2, 2020 for the City owned land at Oak and Lenapah (old Tiger Park).**
- 9. Discussion and possible consideration and appropriate action related to the following citizen request by Larry Nunley, as written: "Permission to have one of the greatest community events in NE Oklahoma the 16th Annual Tallgrass Music Festival. The festival dates are June 5-6, 2020, but we are asking permission for the use of grounds June 3-7, 2020."**
- 10. Discussion and possible consideration and appropriate action related to the following citizen request by Jodi Stanton, representing Riveted Church, as written: "Skiatook Community Easter Egg Hunt on Saturday, April 11, 2020 from 7:00 am-12:00 pm at Skiatook Central Park."**
- 11. Discussion and possible consideration and appropriate action related to the following citizen request by Geoff McGoffin, representing the Skiatook Chamber of Commerce, as written: "Permission to use Central Park for the Skiatook Chamber of Commerce's "Third Thursday in the Park" festivals. Proposed dates would be: May 21, 2020; June 18, 2020; July 16, 2020; August 20, 2020; and September 17, 2020. Events would showcase local businesses, provide live music, and have food trucks."**
- 12. Discussion and possible consideration and appropriate action related to the following citizen request by Trey Harper, representing the Skiatook Christian Church, as written: "Request to use Central Park on April 12, 2020 from 6:00 am-10:00 am for a community Easter service."**
- 13. Discussion and possible consideration and appropriate action related to the following citizen request by Donna Sullivan, representing Girl Scout Troop 271, as written: "Girl Scout Troop 271 would like to host a color run and silent auction and bake sale on April 4, 2020 from 10:00 am-5:00 pm at Skiatook Central Park to raise money to make blessing bags for homeless children and also to prepare a place for people to put old/tether flags."**
- 14. Discussion and possible consideration and appropriate action related to Lot Split Application Number SKL-184, proposed to create two (2) tracts consisting of approximately .13 acres each, more or less, and generally located in Lot Two (2) (Southwest Quarter of the Northeast Quarter) of Section Twenty-two (22), Township Twenty-two (22) North, Range Twelve (12) East of the Indian Meridian, Osage County,**

State of Oklahoma, at the approximate location of 315 North Osage Avenue, Skiatook, Oklahoma (Applicant: Caprice Fuentes).

15. Discussion and possible consideration and appropriate action related to the approval of Change Order No. 1 to AIP 3-40-0089-013-2019 "Install Medium Intensity Taxiway Lights" project at the Skiatook Municipal Airport that changes the total project cost from \$188,720.00 to \$182,356.20 (a net decrease of \$6,363.80) due to a decrease in the quantities needed.
16. Discussion and possible consideration and appropriate action related to the approval of a six (6) month lease between the City of Skiatook and Phoenix Kids Center, LLC.
17. Discussion and possible consideration and appropriate action related to the approval of a ten (10) year lease between the City of Skiatook and C&C Potter LLC for the land and building located approximately at 200 North Haynie, Skiatook, Oklahoma.
18. Review of bids received, discussion and any and all appropriate action, including the possible award of bid to the lowest responsible bidder for Project Number 16SKI20 for the E. 136th St. N., S. Osage Ave., S. Lombard Ln., and the Intersection of E. Evergreen St & S. Broadway St. Roadway Improvements Project. (Lowest Responsible Bidder: American Native Ventures LLC. at \$796,970.14)
19. Discussion and consideration and possible action related to the selection of the project for the 2020 Tulsa County Community Development Block Grant Application.
20. Discussion and possible consideration and appropriate action related to the approval of Resolution 2020-03, a Resolution adopting the 2020 Tulsa County Community Development Block Grant Application.
21. Discussion and consideration and appropriate action related to the approval of authorization for the Mayor to execute the 2020 Tulsa County Community Development Block Grant Application documents.
22. City Manager's Report:
 - Update on Oak and Lombard substation project.
 - Skiatook Central Park expansion Project discussion.

If any citizen should have a comment or concern they wish to express or have heard, please feel free to contact the City Manager's Office at (918) 396-2797 x113

23. Adjournment



**PUBLIC NOTICE OF THE MEETING OF THE
SKIATOOK PUBLIC
WORKS AUTHORITY**

TYPE OF MEETING: REGULAR

**DATE & TIME: Tuesday, March 10, 2020
at 6:00 p.m.**

PLACE: Municipal Boardroom, Community Center, 220 S. Broadway

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Katie DeLong, Administrative Assistant

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A G E N D A

1. Call to Order- *Chairman, Herb Forbes*

2. Roll Call- *Shirley Lett, City Clerk*

3. Consent Agenda

*All matters listed under "Consent" are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may, however, remove an item from the Consent Agenda by request. A motion to adopt the Consent Agenda is non-debatable.

a. Approval of minutes of the February 11, 2020 Regular Meeting.

b. Approval of Purchase Orders/Warrants for 02/20/20: (#135068-#135129)

i. SPWA	\$324,727.18
ii. Payroll (01-17-20)	\$50,069.14
iii. Payroll (01-31-20)	\$75,215.77
iv. Payroll (02-14-20)	\$51,246.01

c. Approval of Purchase Orders/Warrants for 3/05/20: (#135180-#135296)

i. SPWA	\$395,367.28
ii. Payroll (02-28-20)	\$79,053.81

4. Consideration and appropriate action relating to items removed from the Consent Agenda.

- 5. Discussion and possible consideration and appropriate action related to the approval of Resolution 2020-04, a Resolution approving participation in the Oklahoma Municipal Alliance's Mutual Aid Agreements.**
- 6. Adjournment.**